

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064518

Entity Name: COMPACT CARS INC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1832 40TH TERR SW
NAPLES, FL 34116

New Principal Place of Business:

830 7TH STREET SW
NAPLES, FL 34117 US

Current Mailing Address:

1832 40TH TERR SW
NAPLES, FL 34116

New Mailing Address:

830 7TH STREET SW
NAPLES, FL 34117 US

FEI Number: 59-3702755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS
1832 40TH TERR SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS
830 7TH STREET SW
NAPLES, FL 34117 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS LOPEZ

01/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, CARLOS
Address: 1832 40TH TERR SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, CARLOS
Address: 830
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS LOPEZ

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date